

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 2  
FOR THE REGULAR MEETING OF  
MONDAY, NOVEMBER 15, 2004 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

\* ITEM-S402: Appointments and Reappointments to the Seniors Affairs Advisory Board.

(See memorandum from Mayor Murphy dated 11/9/2004, with resumes attached.)

**MAYOR MURPHY’S RECOMMENDATION:**

Adopt the following resolution:

(R-2005-534)

Council confirmation of the appointments and reappointments by the Mayor of the City of San Diego to the Senior Affairs Advisory Board, for terms expiring as indicated, and in categories as indicated:

| <b><u>REAPPOINTMENTS</u></b>  | <b><u>CATEGORY</u></b>         | <b><u>TERM ENDING</u></b> |
|---|--------------------------------|---------------------------|
| Sam Duran   | Senior Services – Professional | May 31, 2006              |
| John Patrick Ford   | Senior Services – Professional | May 31, 2006              |
| Pamela B. Smith   | Senior Services – Professional | May 31, 2006              |
| <b><u>APPOINTMENTS</u></b>  |                                |                           |
| Leane Marchese<br>(replacing Joseph M. Horiye,<br>whose term has expired) | Senior Services – Professional | May 31, 2006              |

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

\* ITEM-S402: (Continued)

|   |                                    |              |
|---|------------------------------------|--------------|
| Sharon L. McColl<br>(replacing B. J. Spitler,<br>who is deceased) | City at Large Sr. - Representative | May 31, 2005 |
|---|------------------------------------|--------------|

|   |                                    |              |
|---|------------------------------------|--------------|
| Madeline Paul<br>(replacing Flora Calem,<br>who resigned) | City at Large Sr. - Representative | May 31, 2006 |
|---|------------------------------------|--------------|

|   |                                |              |
|---|--------------------------------|--------------|
| Cheryl Wilson<br>(replacing Laura Impastato,<br>who resigned) | Senior Services – Professional | May 31, 2006 |
|---|--------------------------------|--------------|

|   |                                    |              |
|---|------------------------------------|--------------|
| Don Steele<br>(replaces Paulina Gilbert,<br>whose term has expired) | City at Large Sr. - Representative | May 31, 2006 |
|---|------------------------------------|--------------|

Declaring that the categories of William Liu and Dolli Cutler have changed from City at Large Sr. – Representative to Senior Services – Professional.